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RR RUEHAG RUEHAST RUEHDA RUEHDBU RUEHDF RUEHFL RUEHIK RUEHKW RUEHLA  
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DE RUEHPG #0334 0880854  
ZNR UUUUU ZZH  
R 290854Z MAR 07  
FM AMEMBASSY PRAGUE  
TO RUEHC/SECSTATE WASHDC 8817  
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE

UNCLAS PRAGUE 000334

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STATE FOR EUR/NCE ERIC FICHTE, EB, ISN/RA RICHARD NEPHEW,  
ISN/CPI ANTHONY RUGGIERO

E.O. 12958: N/A

TAGS: [KNNP](#) [IR](#) [PARM](#) [EFIN](#) [KTFN](#) [ETTC](#) [EZ](#)

SUBJECT: CZECH REPUBLIC: NO BANK SEPAH ACTIVITY

REF: STATE 38553

(SBU) Econoff delivered reftel to MFA Department of United Nations Director Jan Kara and Ministry of Finance Financial Analytical Unit Director Karel Korynta. Korynta said at present there is no Bank Sepah or Bank Sepah International activity in the Czech Republic. He further indicated that the GOCR is prepared to implement financial sanctions against Bank Sepah or Bank Sepah International pending EU adoption of United Nations Security Council Resolution 1747, which Korynta speculated could happen by the end of this week.

GRABER